CITY OF LONG BEACH CITY COUNCIL AGENDA

TUESDAY, AUGUST 14, 2007 COUNCIL CHAMBER, 5:00 PM

Bonnie Lowenthal, Vice Mayor, 1st District Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Anthony W. Batts, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District Dee Andrews, 6th District Tonia Reyes Uranga, 7th District Rae Gabelich, 8th District Val Lerch, 9th District

Robert E. Shannon, City Attorney

PRESENTATION OF PROCLAMATION AND CERTIFICATES OF RECOGNITION TO THE NEIGHBORHOOD LEADERSHIP PROGRAM CLASS OF 2007

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 07-0852

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Derry 207, dba Gallagher's Pub & Grill, 2751 E. Broadway, for a Permit for Entertainment With Dancing by Performers at an existing restaurant. (District 2)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

2. 07-0899

Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of Arthur and Janet Johnston, dba Cloud 9 Sports Bar, 1740 E. Artesia Boulevard, for a Permit for Entertainment Without Dancing by Patrons at an existing bar/tavern/lounge. (District 9)

Office or Department: FINANCIAL MANAGEMENT

Recommendation to receive the supporting documentation into the record, conclude the hearing; find and determine that the rate proposed is just, reasonable and nondiscriminatory, and not in violation of the Long Beach Municipal Code or any provision of law; and authorize City Manager to amend the permit with Long Beach Yellow Cab Cooperative, Inc., to authorize and establish new rates for taxicab service at \$2.45 per flag drop, \$2.45 per mile, and \$26.53 per hour waiting time. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 18)

4. 07-0931 Recommendation to authorize City Manager to execute an agreement with Legal Counsel Kaiser & Swindells in handling Pitchess Motions.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. 07-0924 Recommendation to approve the City Council minutes for the meeting of Tuesday, August 7, 2007.

Office or Department: CITY CLERK

Recommendation to refer to City Attorney damage claims received between August 2, 2007 and August 9, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 07-0901

Recommendation to authorize City Manager to execute an amendment to Agreement No. 29891 between the City of Long Beach and Gensler Consulting for professional planning and facilitation services for the Schroeder Hall Army Reserve Center reuse for a period of six months (June 15, 2007 to December 15, 2007). (District 5)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

8. 07-0902

Recommendation to adopt Specifications No. PA-02507 and award a contract to Liberty Paper & Printing Corporation to furnish and deliver printing paper, in the total estimated annual amount of \$160,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

9. 07-0903

Recommendation to authorize City Manager to execute all necessary documents to amend the agreement with Softscape, Inc., for the Homeless Management Information System (HMIS), increasing the amount of the agreement by an amount not to exceed \$40,000 for the time period of August 1, 2007 to July 31, 2008. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

10.07-0905

Recommendation to authorize City Manager to execute a second amendment to Agreement No. 29090 and all other necessary documents with the State of California Department of Health Services to claim reimbursement for allowable Medi-Cal Administrative Activities in the amount of \$650,000 annually for the period of July 1, 2004 through June 30, 2009. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. 07-0907

Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the Los Angeles Homeless Services Authority for the Single Allocation Program in the amount of \$416,843. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12.07-0908

Recommendation to authorize City Manager to execute all necessary agreements with the County of Los Angeles for a Homeless Veterans Re-integration Program in the amount of \$500,000 for a period of one year, all sub-grant agreements and any subsequent amendments to the agreements and sub-grant agreements that change the terms, extend the time period or increase grant amounts; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$500,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. 07-0909

Recommendation to authorize City Manager to execute a right-of-entry permit for the Public Corporation for the Arts, doing business as Arts Council for Long Beach, to access Loma Vista Park, located at 1173 Loma Vista Drive, for the construction of a public art exhibit for a term of five months. (District 1)

Office or Department: PARKS, RECREATION AND MARINE

Recommendation to receive and file the application of Abel Salazar and Maria Theresa Salazar, dba La Ceiba Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1436 East 7th Street, with existing conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

15. 07-0911

Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the County of Los Angeles Real Estate Fraud Prosecution Grant; and increase appropriations in the General Grants Fund (SR) and in the Police Department (PD) by \$98,000. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

16. 07-0912

Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 66423 located north of Tenth Street and east of Belmont Avenue. (District 4)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 07-0913

Recommendation to authorize City Attorney to accept an easement deed for storm drain purposes; and authorize a quitclaim of the easement to the County of Los Angeles related to the development of Douglas Park. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18.07-0922

Recommendation to receive and file minutes of: Harbor Commission - July 23 and 30, 2007.

Water Commission - July 12, 2007

Office or Department: VARIOUS

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

19.07-0930

Recommendation to request City Manager to explore the concept and review non-general funds available for the creation and operation of a Long Beach Surf Bus and return to City Council within sixty days.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,

FOURTH DISTRICT; COUNCILMEMBER DEE

ANDREWS, SIXTH DISTRICT;

COUNCILMEMBER VAL LERCH, NINTH

DISTRICT

Suggested Action: Approve recommendation.

20.07-0932

Recommendation that the City Council request City Manager work with the Long Beach Water Department to add language to its bottled water labels promoting use of tap by residents and businesses and development a means for including biodegradable bags to collect bottles for recycling.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH

DISTRICT; COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT

Suggested Action: Approve recommendation.

21.07-0915

Recommendation to authorize City Manager to accept grant funding in the amount of \$150,000 from the Rivers and Mountains Conservancy and \$500,000 from the State Coastal Conservancy, increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PRM) by \$650,000; and authorize City Manager to execute grant agreements and any amendments thereto for the Colorado Lagoon Restoration Project. (District 3)

Office or Department: COMMUNITY DEVELOPMENT; PARKS,

RECREATION AND MARINE

22.07-0916

Recommendation to authorize City Manager to accept \$235,000 funds from the Port of Long Beach for a portion of the costs of conducting an environmental assessment of the Colorado Lagoon Restoration Project and execute all documents necessary to accept funds; and increase appropriations in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) in the amount of \$235,000; and execute all documents necessary to enter into an agreement with LSA Associates, Inc., for environmental assessment at the Colorado Lagoon as required by California Environmental Quality Act (CEQA), in an amount not to exceed \$500,289, including any required amendments to the contract to extend the term, add services, increase the amount of the contract, and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

Office or Department: COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

23. 07-0917

Recommendation to authorize City Manager to execute all documents necessary to enter into an agreement with Moffatt & Nichol Engineers for environmental water quality monitoring at the Colorado Lagoon, in an amount not to exceed \$103,994, including any required amendments to the contract to extend the term, add services, increase the amount of the contract, and adjust the fee schedule of hourly rates for inflation for any term extensions. (District 3)

Office or Department: COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

24.07-0918

Recommendation to adopt resolution certifying the 2006-2007 Local Development Report and its conformance with the State-Mandated Congestion Management Program; and request City Manager to submit the Local Development Report to the Metropolitan Transportation Authority. (Citywide)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Recommendation to receive and file the application of Enedina Martinez and Gabriel Martinez, dba Gabriels Burgers, for an original Alcoholic Beverage Control License, at 2001 Pacific Avenue, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

26.07-0920

Recommendation to adopt resolution authorizing City Manager to execute a contract with Haaker Equipment Company, for the purchase of twenty (20) Elgin Pelican Liquefied Natural Gas (LNG) fueled street sweepers per quote dated July 12, 2007, on the same terms and conditions as are afforded to the State of Oregon, in an amount not to exceed \$4,336,295, including tax, with and option to purchase additional street sweepers and with an option for a 10 percent contingency if funds are available. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

27. 07-0921

Recommendation to receive and file presentation by Public Works regarding the Urban Forest Master Plan. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

28.

29.

30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Monday, August 13, 2007 – Budget Oversight Committee at 2:00 P.M., Council Chamber.

Wednesday, August 15, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, August 21, 2007 – Personnel and Civil Service Committee at 11:30 A.M., Council Chamber.

HEARING REMINDERS:

Tuesday, August 21, 2007 – Hearing for sale of Redevelopment Agency-owned property at the southeast corner of Seventh Street and Pacific Avenue to FAMCO, Inc. (District 1)

Tuesday, September 4, 2007 – Hearing for sale of Redevelopment Agency-owned property at 2025 West 17th Street to Glenn Dobbs (Developer). (District 1)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at http://www.longbeach.gov/enotify/default.asp.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

nem